

## Curriculum Vitae.

Foley Specialities Limited – Insurance Underwriting and Claims services  
48 Richmond Road  
London SW20 0PQ  
+44 20 8946 1676 / +44 7899 913615

**Phil Foley**  
**FCII MCI Arb MEWI**  
**Chartered Insurance Practitioner**

I am an insurance expert with a professional career spanning more than forty-five years in the London and International Insurance and Reinsurance markets.

Recent expert cases include:

- Directors & Officers (D&O) liability matter >£10m arising out of an international acquisition regarding Warranties & Indemnities.
- UK wealth advisor in dispute with its insurers. Settled at mediation.
- Property insurance claim in Scotland. Settled.
- Contingent Business Interruption (CBI) claim circa US\$45m. Gave oral evidence in Bangkok commercial court.
- D&O claim between insurers and Hedge Fund. Gave oral evidence at arbitration.
- Scottish construction firm in dispute with its insurers.
- Eastern European Bank D&O claim against London market insurers. Arbitration.
- Australian FI PLC in multi-party litigation >\$50m. Settled
- Four unrelated Irish cases, the only similarity being an insurance involvement.
- Three unrelated insurance Northern Irish cases, one consumer, two corporate.
- Regional UK Employers Liability (EL) dispute. Settled.
- UK D&O claim >£15m. Ongoing.
- Numerous pre-litigation advices

In broad terms, the first half of my career was spent as a insurance broker (in North America, later in the UK) specialising in PI, D&O and FI, with expertise in virtually all professions including broker's, accountants, lawyers (solicitors), surveyors, actuaries, IFA's, consulting firms, construction firms, FTSE 100 companies, private companies and non-profit sectors; and the wider Financial Lines arena to include s such as banks, stockbrokers, investment advisors, private equity and venture capitalist companies.

During the second half of my career I was a senior liability underwriter, Head of Division for a major insurer and ultimately Chief Underwriting Officer for a Lloyd's Syndicate. I underwrote or managed all the casualty product lines such as Commercial PI; FI (including D&O, Pension Trustee Liability, Crime, PI and other FI exposures); Commercial D&O; Commercial Motor Fleet; Medical Malpractice (including hospitals, clinics, doctors mutuals, dentists and numerous other health care professionals); General Liability to include Public Liability (PL), Products liability, EL, life sciences, clinic trials and the pharmaceutical / healthcare sectors and a significant number of non-casualty product lines in addition.

### **Professional Qualifications**

Fellow of the Chartered Insurance Institute (FCII)

Chartered Insurance Practitioner

Member of the Chartered Institute of Arbitrators (MCI Arb)

Member of the Professional Liability Underwriting Society (PLUS)

Member of the Expert Witness Institute (MEWI)

Member of the Insurance and Reinsurance Arbitration Society (ARIAS UK)

Member of the British Insurance Law Association (BILA)

Liveryman of Worshipful Company of Insurers

Author of Chartered Insurance Institute study text 995 “Strategic Underwriting”.

Chartered Insurance Institute diploma examination marker